

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, February 8, 2017
Library Conference Room
7:00 p.m.**

AGENDA

1. Opening of Meeting
 - a. Call to Order
 - b. Determination of Quorum
 - c. Recognition of Visitors to the Meeting
 - d. Approval of Agenda and Request Changes to Agenda
 - e. Public comments

2. Consent Agenda
 - a. Approval of January 11, 2017 Board Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
 - d. General Fund Income and Disbursement Report
 - e. Monthly Staff Reports
 - f. Committee Reports

3. New Business
 - a. Discussion of Alcohol Policy
 - b. Discussion and Consideration of Changes to Policy 4.1 Patron Behavior
 - c. Discussion and Consideration of Changes to Policy 4.4 Meeting Rooms
 - d. Discussion and Consideration of Adding Policy 5.18 Drug Free Workplace

4. Old Business
 - a. Discussion of Participating in Oak Forest's Eighth Annual Fleadh – Saturday, March 4, 2017
 - b. Update on Strategic Planning Process

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Acorn Public Library District Director at 708-687-3700 at least 24 hours in advance of the meeting date

For further information regarding this meeting agenda, please contact
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708-687-3700